



City of Woodstock
Office of the City Manager

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Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL

City Council Chambers

June 16, 2020

7:00 p.m.

Individuals wishing to address the City Council are invited to come forward to the podium and be recognized by the Mayor; provide their name and address for purposes of the record, if willing to do so; and make whatever appropriate comments they would like.

The complete City Council packet is available via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

*In light of the current COVID-19 public health emergency, this meeting will be conducted remotely. The public can listen and comment, when appropriate, by calling in to participate at: 312-626-6799, the Meeting ID is 946 8484 5489, Password 281441. In order for a member of the public to be recognized for comments, dial *9 on your telephone at the appropriate times during the meeting. Members of the public can also attend online by clicking [here](#). Prior to the meeting, questions may also be forwarded via email to citymanager@woodstockil.gov.*

The proceedings of the City Council meeting are live streamed on the City of Woodstock's website, www.woodstockil.gov. Recordings can be viewed, after the meeting date, on the website.

I. CALL TO ORDER

II. ROLL CALL

III. FLOOR DISCUSSION

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

- A. Public Comments
- B. Council Comments

IV. CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

A. MINUTES OF PREVIOUS MEETINGS:

1. February 20, 2020 City Council Budget Workshop
2. June 2, 2020 City Council Meeting

B. WARRANTS:

1. #3909
2. #3910

C. MINUTES AND REPORTS:

- | | |
|--|---------------|
| 1. Board of Fire and Police Commission Minutes | March 2, 2020 |
| 2. Public Works Report | April 2020 |

D. MANAGER'S REPORT NO. 159:

1. Ordinance – Class A-2 Liquor License – Fastacos, Inc.

(159a)

Approval of an Ordinance Amending Title 3, Chapter 3, Liquor Control of the Woodstock City Code, which will increase the number of Class A-2 liquor licenses by one, for issuance to Fastacos, Inc., 150 S. Eastwood Drive, Suite A, Woodstock, IL, contingent upon fulfillment of all identified requirements. **DOC. 1**

2. Agreement – NIU Age Friendly Contract

(159b)

Authorization for the City Administration to execute a project agreement with NIU Center for Governmental Studies to Plan for an Age-Friendly Livable Community, along with approval to pay the requested first-half of the project fee of \$24,937.50. The remainder will be due at project completion in March 2021. **DOC. 2**

3. Ordinance – Emergency Loan Program - Not-for-Profit with Retail

(159c)

Approval of an Ordinance Amending the Emergency Small Business Loan Program (COVID-19 Emergency) to allow for not-for profit entities with retail components to participate in this program. **DOC. 3**

4. Capitalization Thresholds Policy

(159d)

Authorization to adopt a formal Capitalization Thresholds Policy for the City of Woodstock.

5. Ordinance – City Code Amendment – No Parking- Greenly Street

(159e)

Approval of an Ordinance Amending the Woodstock City Code to revise the regulations limiting and controlling on-street parking on Greenley Street between Lake Avenue and Vine Street, authorizing no on-street parking at this location. **DOC. 4**

6. Ordinance – City Code Amendment – Temporary & Permanent Easements (159f)

Approval of an Ordinance authorizing the City Manager to execute documents associated with contracts, projects, and transactions previously approved by the City Council. This includes, but is not limited to, authority to execute deeds, easements or other documents necessary to consummate previously approved real-estate transactions or to facilitate Council-approved projects associated with Public Works projects such as road improvements, and water and sewer projects. **DOC. 5**

7. Ordinance – FY20/21 Budget Amendment (159g)

Approval of an Ordinance Correcting the Fiscal Year 2020-2021 Budget for the City of Woodstock, Illinois. **DOC. 6**

V. DISCUSSION

1. **Food Trucks** – Consideration of appropriate modifications to existing City regulations concerning the operation of Food Truck vendors on both public and private property.

VI. FUTURE AGENDA ITEMS

VII. ADJOURN

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made. In light of the COVID-19 emergency and the plan for a remote meeting to protect the public health, please notify the City if you need any special accommodations to follow this meeting remotely.